

Quincy School District 144 - 101

SUPERINTENDENT John Boyd

BOARD MEMBERS Chris Baumgartner Joseph James Tricia Lubach Susan Lybbert Alex Ybarra

Opportunities Unlimited for All

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Board of Directors Meeting Agenda March 27, 2018- 5:30 PM Transportation Department

Agenda Narrative Attached

QSD Board Meeting Schedule

Effective Teaching Partnerships Continuous Renewal Communication Access & Opportunity Required Reports Business

- 1. CALL TO ORDER, WELCOME AND PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA ACTION
- 3. PUBLIC COMMENT
- 4. CONSENT AGENDA 2

ACTION

- 4.1. Minutes for March 13, 2018 (*Attached*)
- 4.2. Accounts Payable (*Attached*)
- 4.3. Payroll (*Attached*)
- 4.4. Personnel Report (*Attached*)
- 4.5. Public Records Request (*Attached*)
- 4.6. Field Trip Request
 - 4.6.1. HS-TSA State Competition Seattle WA (*Attached*)
 - 4.6.2. HS-FCCLA Competition-Kennewick WA (*Attached*)
 - 4.6.3. HS-DECA ICDC National Competition-Atlanta GA (Attached)
 - 4.6.4. HS-Music in the Park Competition-Silverwood/Coeur d'Alene ID (*Attached*)
- 4.7. Contract and Agreements
 - 4.7.1. AVID Contract (Attached)

5. REPORTS INFORMATION

5.1. 4H Tech Change Makers- Nora Medina, Elena Lopez, and Daisy Buenrostro



5.2. Reconfiguration Report - Nik Bergman and Kathie Brown (*Attached*)



Superintendent Report (Attached) 5.3.

- 5.4. Board Leadership and Development
- 5.5. Student Board Representative Report
- 5.6. Monument APP Report –T Harris (*Attached*)
- 6. POLICY REVIEW & ADOPTION
 - 6.1. First Reading-Policy Revision Summary and Notes (*Attached*) INFORMATION
 - 6.2. Second Reading & Adoption Policy Revision Summary and Notes (Attached) **ACTION**
- 7. UNFINISHED BUSINESS-NONE
- 8. NEW BUSINESS -NONE
- 9. BOARD REQUESTS FOR FUTURE TOPICS/INFORMATION (Attached)
- 10. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- 11. WORK SESSION- Whole Child and Student Health Center Report (Attached)
- 12. EXECUTIVE SESSION-Superintendent Mid-Year Review
- 13. ADJOURNMENT

OSD LONG-TERM FOUNDATIONAL STRATEGIES · Effective Teaching Partnerships Continuous Renewal Communication Access & Opportunity Required Reports Governance/Board